

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, April 25, 2016
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of March 28, 2016 and the Executive Session Minutes of February 29, 2016
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Richard C. Boettcher	Rosemary Decie (Adjustment)	Eva G. Foley
Catherine M. Gerry	Andrew V. Melnikas	Michael J. Murphy
6. Disability Benefit Award:

Peggy J. Brady	Scott A. Hunt
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7. Members Debt Waiver Request
8. Awards of Creditable Service
9. Approval of Installment Plans
10. Acceptance/Denial of Liability

2016 APR 19 P 4:44
RECEIVED
TOWN CLERK
IPSWICH, MASS.

11. Approval of Warrants/Fund Transfer Reports::

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

2016 APR 19 P 4:49

12. Representative Hill – Essex Tech Legislative Update (8:45 a.m.)

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13. Annual Statement Presentation – Anne Speicher (9:00 a.m.)

14. Executive Director's Report:

1. Clarifying Purchase of Prior Non-Membership Elected Service
2. PERAC Audit Exit Conference

15. Executive Director's Performance Review

16. John Swallow – Pension Forfeiture

17. Executive Session – Pending Litigation

18. Executive Session – Disability Hearings (10:00 a.m.)

1. Tim Leonard

19. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

20. Reports and Correspondence

21. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely